

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION
RALEIGH, NORTH CAROLINA
BUSINESS SESSION AGENDA
DRAFT

WORK SESSION

Hilton Charlotte University Place
Walden Room
8629 JM Keynes Drive
Charlotte, NC 28262
January 8, 2017
9:30 a.m.

BUSINESS SESSION

Hilton Charlotte University Place
University Ballrooms C, D, and E
8629 JM Keynes Drive
Charlotte, NC 28262
January 8, 2017
3:00 p.m.

I. CALL TO ORDER

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

II. PRELIMINARY – Work Session

Welcome

Chairman John Langdon

III. BUSINESS

1. Approval of Agenda (item 1)

Chairman John Langdon

2. Disaster Recovery Act of 2016 (item 8)

Ms. Pat Harris

3. District Issues (item 11)

A. Washington County Post Approval

Ms. Kelly Hedgepeth

B. Pitt County Post Approval

Washington SWCD

Pitt SWCD

4. Consent Agenda (item 7)

A. Supervisor Appointments

Mr. Eric Pare

B. Supervisor Contracts

Ms. Kelly Hedgepeth

C. Job Approval Authority

Ms. Natalie Woolard

D. Technical Specialist Designation

Ms. Natalie Woolard

5. FY2016 Commission Programs Annual Reports (item 9)

- A. Agriculture Cost Share Program
- B. Conservation Reserve Enhancement Program
- C. Community Conservation Assistance Program
- D. Agricultural Water Resources Assistance Program

Ms. Kelly Hedgepeth
Mr. Eric Galamb
Mr. Tom Hill
Ms. Julie Henshaw

6. Reading of Statements of Economic Interest Evaluation (item 2)

Mr. Phillip Reynolds

7. Approval of Meeting Minutes (item 3)

Chairman John Langdon

- A. November 16, 2016 Business Session Meeting Minutes
- B. November 15, 2016 Work Session Meeting Minutes

8. Agricultural Water Resources Assistance Program (item 10)

Ms. Julie Henshaw

- A. Regional application recommendations

9. Division Report (item 4)

Ms. Pat Harris

10. Association Report (item 5)

Mr. Ben Knox

11. NRCS Report (item 6)

Mr. Tim Beard

IV. PUBLIC COMMENTS

V. ADJOURNMENT